

MEETINGS TO DATE 3  
NO. OF REGULARS 2  
NO. OF SPECIALS 1

LANCASTER, NEW YORK  
JANUARY 27, 1975

A Special Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York, on the 27th day of January, 1975 at 8:00 P.M. and there were

PRESENT:

LEO N. WEIMER, SUPERVISOR  
JOSEPH R. BARNHARDT, COUNCILMAN  
EDWARD A. BERENT, COUNCILMAN  
PETER J. BOLENDER, COUNCILMAN  
ARTEL J. METZ, COUNCILMAN

ABSENT:

NONE

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK  
DOMINIC J. TERRANOVA, TOWN ATTORNEY  
JOHN F. LUME, HIGHWAY SUPERINTENDENT  
VICTOR H. OTT, POLICE CHIEF  
KENNETH KING, RETAINED CONSULTANT FOR  
DEVELOPMENT OF THE LANCASTER CENTER

PURPOSE OF MEETING:

This meeting was called to receive bids for development of the Lancaster Center on Pavement Road and to transact any other business which may properly come before a regular meeting of the Town Board.

The Town Clerk presented a "Waiver of Notice" of this Special Meeting signed by the Supervisor and Town Board Members.

At 8:00 P.M. the Town Board considered sealed proposals for the development of the Lancaster Center on Pavement Road in accordance with specifications on file with the Town Clerk.

ON MOTION BY COUNCILMAN BERENT, AND SECONDED BY COUNCILMAN BARNHARDT AND CARRIED, by unanimous roll call vote, the time for receiving the aforesaid proposals was closed at 8:00 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

BOND ISSUE I - PAVING & SITE IMPROVEMENTS

<u>NAME OF BIDDER</u>	<u>BASE BID</u>	<u>BID SECURITY</u>
Truckenbrod & Co., Inc.	\$ 45,945.00	10%
Louis Del Prince Inc.	48,920.00	10%
P.A.T. Construction, Inc.	51,993.00	10%
Oakgrove Construction	52,500.00	10%
Depew Development	54,690.00	10%

BOND ISSUE II - PUBLIC BETTERMENTS - PLUMBING

<u>NAME OF BIDDER</u>	<u>BASE BID</u>	<u>BID SECURITY</u>
Dan Marzec Plumbing & Heating	\$ 18,000.00	Cert. Check
Geo. H. Sander, Inc.	18,926.00	10%
Gareleck & Son	23,230.00	10%
John P. Kennedy	25,800.00	10%
Clarence Wiedenbeck	27,500.00	10%
Frank A. Buscher, Inc.	27,590.00	10%
Ackerman & Huebsch	29,449.00	10%
McCauley's Plumbing & Heating	31,210.00	10%
Kipphut-Neumann	33,414.00	10%
R. R. Plumbing	34,695.00	10%

BOND ISSUE II - PUBLIC BETTERMENTS - ELECTRICAL

<u>NAME OF BIDDER</u>	<u>BASE BID</u>	<u>BID SECURITY</u>
Stroh Electric	\$ 16,894.00	10%
Anco Electric	21,850.00	10%
Keroack & Jones	22,550.00	10%
Zoerb & Co.	22,780.00	10%
Tri City Electric	30,505.00	10%

BOND ISSUE III - ADDITIONS, RECON. POLICE, COURT, - GENERAL CONSTRUCTION

<u>NAME OF BIDDER</u>	<u>BASE BID</u>	<u>BID SECURITY</u>
Geo. Herman Assoc.	\$ 227,420.00	10%
Truckenbrod & Co., Inc.	228,822.00	10%
Wright Assoc.	228,844.00	10%
Crea Construction	229,000.00	10%
P.A.T. Construction, Inc.	236,933.00	10%
Frank Ciminelli	239,650.00	10%
Rekoon Construction	244,364.00	10%
Peterson & Even	246,200.00	10%
Hadala Construction	249,800.00	10%
Hollar Bros.	251,835.00	10%
Henter Construction	252,400.00	10%
Allgaier Const. Co.	268,400.00	10%

BOND ISSUE III - ADDITIONS, RECON. POLICE, COURT, - PLUMBING

<u>NAME OF BIDDER</u>	<u>BASE BID</u>	<u>BID SECURITY</u>
McCauley's Plumbing & Heating	\$ 26,352.00	10%
John P. Kennedy Plumbing & Heating	26,990.00	10%
Clarence Wiedenbeck	27,200.00	10%
Marzec Plumbing	27,870.00	10%
Frank A. Buscher, Inc.	29,300.00	10%
R. R. Plumbing	30,175.00	10%
A. Garleck & Son	32,500.00	10%
Ackerman & Huebsch	32,766.00	10%
Geo. H. Sander	33,708.00	10%
Kipphut & Neumann	36,276.00	10%
Geo. Schank	39,975.00	10%

BOND ISSUE III - ADDITIONS, RECON. POLICE, COURT - ELECTRICAL

<u>NAME OF BIDDER</u>	<u>BASE BID</u>	<u>BID SECURITY</u>
Anco Electric	\$ 38,542.00	10%
Complex Service	41,440.00	10%
Lang Electric	42,000.00	10%
Stroh Electric	49,897.00	10%
Keroack & Jones	51,510.00	10%
Zoerb Electric	58,348.00	10%
Tri City Electric	62,400.00	10%

BOND ISSUE III - ADDITIONS, RECON. POLICE, COURT - HVAC

<u>NAME OF BIDDER</u>	<u>BASE BID</u>	<u>BID SECURITY</u>
Thermo Temp	\$ 35,333.00	10%
Davis Ref. Co.	35,470.00	10%
G. A. Dyce	35,869.00	10%
Frank C. Kellner & Co.	37,948.00	10%
Moffet Heating	44,320.00	10%

PRESENTATION OF RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, the Town of Lancaster Reserve Volunteer Ambulance Corps  
and Emergency Ambulance Service Advisory Board have requested the purchase  
of a new ambulance for service within the Town of Lancaster, and

WHEREAS, the Police, Fire and Safety Committee of the Town Board  
recommend that such purchase be authorized,

NOW, THEREFORE, BE IT

RESOLVED, that Notice to Bidders and/or Ambulance Dealers be  
published in the Lancaster Enterprise-Journal and be posted according to law  
that the Town Board will receive bids up to 8:00 o'clock P.M., Eastern Daylight  
Time, on March 3, 1975, to furnish one (1) new 1975 Ambulance to the Town of  
Lancaster in accordance with specifications on file in the Office of the Town  
Clerk.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

~~xxxx~~

The resolution was thereupon unanimously adopted.

January 27, 1975

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

WHEREAS, it is the recommendation of the Finance Committee of the  
Town Board of the Town of Lancaster to invest a portion of the funds of the  
Town of Lancaster, and

WHEREAS, it has been determined by said Finance Committee that  
there are moneys available for temporary deposit or investment not needed  
for immediate expenditure, and

WHEREAS, Clarence Rainess & Company, the Town Accountants, have  
submitted a schedule of recommended investments for the year 1975,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized, without  
further authority of the Town Board, to deposit or invest for varying periods  
of time and in substantial accordance with the recommendation of the Town  
Accountants, so much of the funds of the Town of Lancaster in all of its  
accounts for specific periods of time and at such rates of interest which,  
in his discretion and at such times at which it is deemed advisable and shall  
be just and proper.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxxxxx~~  
The resolution was thereupon unanimously adopted.

January 27, 1975

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has previously advertised for bids for the furnishing to the Police Department of the Town of Lancaster, New York, of three (3) new 1975 automobiles in accordance with specifications on file with the Town Clerk of the Town of Lancaster, and

WHEREAS, said bids were duly opened on January 20, 1975, and

WHEREAS, Gillogly Chevrolet, Inc., 1777 Union Road, West Seneca, New York, has submitted a net bid for the furnishing of three (3) new 1975 automobiles for the sum of \$10,448.71, and

WHEREAS, the Chief of Police of the Town of Lancaster has recommended the purchase of the above-mentioned automobiles, and further that said bid is the lowest responsible bid submitted conforming with the specifications therefor,

NOW, THEREFORE, BE IT

RESOLVED, that the low bid of Gillogly Chevrolet, Inc., 1777 Union Road, West Seneca, New York, in the sum of \$10,448.71 be and the same is hereby accepted and that order for such automobiles is hereby authorized to be placed and that delivery be made not later than seventy-five (75) days after date of order.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~study~~  
The resolution was thereupon unanimously adopted.

January 27, 1975

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED.  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

WHEREAS, Paragraph 10 of Section 29 of the Town Law of the State of New York, provides as follows:

"10. Shall prepare and file with the Town Clerk within thirty days after the expiration of each fiscal year, an annual financial report accounting for all moneys received and disbursed by him, together with the certificate, or certificates of the bank or trust company where town moneys are deposited, showing the amount of such moneys on deposit with said bank or trust company and cause a certified copy of such report to be published in the official newspaper, and in such other newspapers, if any, as the Town Board may require. In addition thereto, if and whenever required, such Supervisor shall submit to the other members of the Town Board at the time of filing such report all vouchers, cancelled checks, check stubs, ledgers, cash books, journals, and financial and accounting records of every sort required to substantiate the accuracy and completeness of such report."

and

WHEREAS, Paragraph 10-a of Section 29 of the Town Law provides as follows:

"10-a. In lieu of preparing the report required by subdivision ten of this section, the Town Board may determine, by resolution, that the Supervisor shall submit to the Town Clerk within sixty days after the close of the fiscal year, a copy of the report to the State Comptroller required by Section Thirty of the General Municipal Law and the Town Clerk shall cause a summary of such report to be published within ten days after receipt thereof in a form approved by the State Comptroller in the official newspaper and in such other newspapers as the Town Board may direct."

and

WHEREAS, the accountants of the Town of Lancaster have requested that the Town Board take action in accordance with Paragraph 10-a, Section 29, of the Town Law,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby determines that the Supervisor shall submit to the Town Clerk within sixty days after the close of the fiscal year a copy of the annual financial report, all in accordance

with the provisions of law pertaining to preparing and publishing an accounting of all moneys received and disbursed by the Supervisor, and

BE IT FURTHER

RESOLVED, that a certified copy of this resolution be forwarded to Clarence Rainess & Company, the Town Accountants.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

~~duhxx~~

The resolution was thereupon unanimously adopted.

January 27, 1975



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, the Chairman of the Narcotics Guidance Council of the Town  
of Lancaster, by letter of January 23, 1975, has requested a change in the  
employment status of the Narcotics Guidance Counselor, Sister Antoinette  
Flury, from full time to part time, effective January 28, 1975,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby  
creates the part-time position of Narcotics Guidance Counselor on a one-half  
time basis and appoints Sister Antoinette Flury to said position on a one-half  
time basis at a salary of one-half the existing salary for such position,  
effective January 28, 1975.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxxy~~

The resolution was thereupon unanimously adopted.

January 27, 1975

COMMUNICATIONS:

DISPOSITION

49. Chief Ott to Town Board -  
Recommendation - Award police vehicle bid  
to Gillogly Chevrolet Inc.

R & F

50. Chairman, Narcotics Guidance Council to  
Supervisor -  
Request change in status of Sister  
Antoinette Flury.

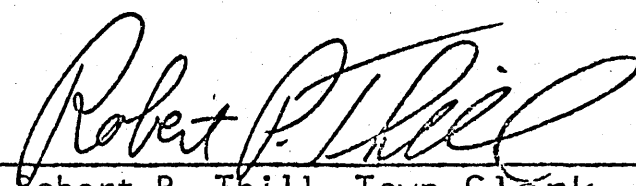
R & F

ADJOURNMENT:

ON MOTION OF COUNCILMAN METZ, AND SECONDED BY THE ENTIRE TOWN BOARD  
AND CARRIED, the meeting was adjourned at 9:03 P.M. out of respect to:

FLORENCE V. WARDE

Signed

  
Robert P. Thill, Town Clerk